

CITY OF HUNTINGTON BEACH HISTORIC RESOURCES BOARD

MEETING MINUTES

Wednesday, April 17, 2013, 6:30 P.M.

City Hall, Room B-7, 2000 Main St., Huntington Beach, CA 92648

I. Call to Order/Roll Call – Alvarez, Bryant, Haynes, Minnie, Santiago, Schey, Watkins, Wentworth
Staff Liaison: Ricky Ramos; Guest: Mayor Connie Boardman, former and prospective member Roz Essner,
community members Jim and BJ McKay; PC Liaison: Edward Pinchiff

II. Approval of Minutes – Minutes approved. Bryant (1) Watkins (2)

III. Public Comments – Jim McKay and wife BJ donated early lifeguard swimsuit to HRB. McKay's father
was HB's first Water Superintendent.

IV. Welcome and Introduction – Chair Haynes, welcomed and opened the meeting.

V. Oral Communication and Presentation – Schey reported on attendance at DRB meetings since last HRB
meeting – no DRB actions with significance to historic infrastructure or locations.

VI. Administrative – Ramos stated that Essner's application for HRB membership should be submitted for
approval on May 6.

VIII. Current Issues –

1. Draft Historic Context and Survey Report – Committee discussed some continuing concerns.
Subcommittee to meet and discuss and provide comments. Santiago will write letter in advance of city
presentation. Mayor Boardman suggested factual errors and concerns with methodology be noted before
survey brought before City Council.

2. Wintersburg Japanese Church – Alvarez reported that the April 23 Planning Commission
meeting would be considering the EIR. Haynes will address Commission. All HRB members should send
comments to Santiago who will draft HRB letter in support of Wintersburg preservation. Mayor suggested
individual letters could be written as well and any relevant information from DHCSR be cited. Debra
Watkins donated all of the Wintersburg artifacts she collected to the city.

3. Main Street Library – Alvarez reported application approved by state and now at national
level; response expected in approximately 30-60 days.

4. Triangle Park Sign – Wording for plaque has been approved by the Community Services
Commission.

5. Oral History Project – General discussion of methods and recruiting candidates; Equipment
purchased and in process of shipping; HRB approved purchase of additional audio equipment.

6. Walking Tour Filming – Haynes stated that there is no new information at this time.

7. Standard Demo Review Form – Tabled until next meeting.

8. Standing Committees – General discussion.

9. Board Goals – Santiago suggested working to get voluntary Mills Act participation passed and
suggested Cynthia Ward be invited to speak on this topic; Mayor Boardman, Alvarez and Haynes met in
previous week to discuss location of archival storage space and HRB has been offered a cabinet.

10. Surfcity Nights – Bryant reported that HRB will participate on the 2nd Tuesday of each month
from May to September. Actual booth location will vary. Volunteers to man booth solicited.

VIII. Materials Distributed – Haynes reported that as of current meeting 1971 people have accessed HRB
Facebook page.

IX. Items to be Agendized – None

X. Next Meeting/Adjournment – May 15, 2013